

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

8

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Joe Lorenzo Haynes	For U. S.: Hubert H. Bryant Asst. U. S. Attorney For Defendant: <i>Lu2-7124</i> E. D. Goodwin <i>Box 3267</i> 1417 North Greenwood Tulsa, Okla. <i>74106</i> W. O. Don Evans Mayo Building, Tulsa

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>9-30-70</i>	Clerk					
J.S. 3 mailed <i>10-31-70</i>	Marshal					
Violation Postal	Docket fee					
Title 18						
Sec. 495						

DATE	PROCEEDINGS
9-10-70	Indictment, filed in open Court. b
9-10-70	Record vote of the Grand Jury, filed in open court. b
9-10-70	Personal appearance bond of the defendatnt, in the sum of \$1,000.00, filed in open court. b
9-10-70	Order specifying methods and conditions of release, filed. b
9-24-70	Defendant present in person and represented. Defendant advised of charge, copy of indictment heretofore furnished. Defendant arraigned and enters plea of GUILTY as to Ct. 1. Defendant waives jury, waiver signed, filed in open court, and sentenceing passed to Tuesday, Oct. 6, 1970 at 10:00 A.M.(AEB-J)h
10-6-70	Defendant Joe Loranzo Haynes present in person and represented. Judgment and Sentence- Joe Lorenzo Haynes (Age 34)
	It is adjudged that imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Two (2) years from this date, and full restitution to be made by the defendant on this date. Bond of the defendant is exonerated.(AEB-J)h
10-6-70	Order of Probation filed & entered.(AEB-J) Two c.c. del. Prob Office.h

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE

Benjamin B. Ballenger

(Name of commissioner)

411 U. S. Court House, Tulsa, Okla.

(Address)

COMMISSIONER'S
DOCKET No. 2 CASE No. 595
THE UNITED STATES

vs.

Joe Haynes

(34)

Complaint filed on June 11th, 1970, by H. B. Andrews
Official title Postal Inspector, charging violation of
United States Code, Title 18, Section 495, on March 4,
1966, at Tulsa in the
division of the Northern district of Oklahoma
as follows: falsely forge the endorsement on U.S.
Treasury Check #99,260,360, drawn to Gennings Porter
321 N. Frankfort St., Tulsa, Okla. dated 2-3-66
in amt. \$91.00 for the purpose of obtaining directly
or indirectly from US or agent thereof, sum of \$91.00

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date June 11th, 1970 Warrant/Summons for Joe Haynes

to (name and title of officer) the United States Marshal or any other authorized officer

Substance of return Joe Haynes arrested by Thomas R. Gunther on 6-16-70 at
Tulsa, Oklahoma by Thomas R. Gunther, U.S. S. Agent

Date Warrant/Summons for

(Name of defendant)

(Name of defendant)

to (name and title of officer)

Substance of return

FILED
17322
JUL 10 1970

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date June 16, 1970 Arrested by Thomas R. Gunther on warrant of Ballenger
JOHN H. POE, Clerk
U. S. DISTRICT COURT

Appearances

for United States Hubert H. Bryant

(Name)

(Address)

for accused E. L. Goodwin

(Name)

(Address)

Proceedings taken 6-16-70 Accused Joe Haynes, present in person and represented

(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

by Ed. L. Goodwin, government represented by Hubert H. Bryant, accused
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

advised as to the charge and preliminary hearing, waives preliminary.

if that is the fact; any adjournments taken, etc.

Bond fixed in the sum of \$1,000.00 personal, bond posted and order of
release issued, to appear for court action.

Outcome Waived preliminary hearing, bond posted, to appear for court action.

Bail fixed 6-16-70, 19 Amount, \$1,000.00 Bonded 6-16-70, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

{ United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome _____
Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 10th day of July, 19 70

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, July 10th, 1970

Ben B. Ballenger
Benjamin B. Ballenger

United States Commissioner.